503865661 06/10/2016

#### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3912310

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
HITACHI POWER SYSTEMS AMERICA, LTD.	01/30/2014

#### **RECEIVING PARTY DATA**

Name:	MITSUBISHI HITACHI POWER SYSTEMS AMERICA-ENERGY AND ENVIRONMENT, LTD.
Street Address:	645 MARTINSVILLE ROAD
City:	BASKING RIDGE
State/Country:	NEW JERSEY
Postal Code:	07920

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	15178754

#### **CORRESPONDENCE DATA**

**Fax Number:** (732)936-1401

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Phone:** 732.936.1400

Email:stephenstraub@sp-ip.comCorrespondent Name:STEPHEN T. STRAUB

Address Line 1: 788 SHREWSBURY AVENUE

Address Line 4: TINTON FALLS, NEW JERSEY 07724

ATTORNEY DOCKET NUMBER:	HPSA-5DIV	
NAME OF SUBMITTER: STEPHEN T. STRAUB		
SIGNATURE:	SNATURE: /Stephen T. STRAUB, Reg. No. 43,938/	
DATE SIGNED:	06/10/2016	

**Total Attachments: 2** 

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PATENT 503865661 REEL: 038956 FRAME: 0055

## Delaware

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### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HITACHI POWER SYSTEMS AMERICA, LTD.", CHANGING ITS NAME FROM "HITACHI POWER SYSTEMS AMERICA, LTD." TO "MITSUBISHI HITACHI POWER SYSTEMS AMERICA-ENERGY AND ENVIRONMENT, LTD.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2014, AT 11:52 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2014.

3859593 8100

140110971

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 1099981

DATE: 01-30-14

PATENT REEL: 038956 FRAME: 0056 State of Delaware Secretary of State Division of Corporations Delivered 11:52 AM 01/30/2014 FILED 11:52 AM 01/30/2014 7 140110971 - 3859593 FILE

# CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF HITACHI POWER SYSTEMS AMERICA, LTD.

(Pursuant to Section 242 of the Delaware General Corporation Law)

It is hereby certified that:

- 1. The name of the corporation is Hitachi Power Systems America, Ltd. (the "Corporation").
- 2. The Corporation filed its Certificate of Incorporation with the Delaware Secretary of State on February 4, 2005.
- The Certificate of Incorporation of the Corporation is hereby amended as follows:

By deleting Article FIRST in its entirety and replacing it with the following:

"FIRST: The name of the corporation is Mitsubishi Hitachi Power Systems America - Energy and Environment, Ltd. (the "Corporation")."

- This Certificate of Amendment to the Certificate of Incorporation of the Corporation was duly adopted pursuant to the provisions of Section 242 of the Delaware General Corporation Law.
- 5. This Certificate of Amendment shall be effective as of February 1, 2014.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation as of January 30, 2014.

HITACHI POWER SYSTEMS AMERICA, LTD.

By:

Henry E. Bartoli, President

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